

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2016

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION APPROVING AND AUTHORIZING SUBMITTAL OF A GRANT
ADMINISTRATIVE ENTITY SOLICITATION OF INTEREST RESPONSE FORM
TO THE STATE ESG AND EXECUTION OF ALL STANDARD AGREEMENTS
REQUIRED FOR PARTICIPATION**

The following resolution is now offered and read:

WHEREAS, on January 29, 2016 the State Department of Housing and Community Development (hereinafter referred to as “HCD”) notified the County of San Luis Obispo (hereinafter referred to as “County”) of the availability of Emergency Solutions Grant funding (hereinafter referred to as “ESG”) for program year 2015 and 2016; and

WHEREAS, the County must submit a Solicitation of Interest (hereinafter referred to as “SOI”) Response Form by February 29, 2016, to be designated as an Administrative Entity in order to receive ESG funds; and

WHEREAS, the County of San Luis Obispo (hereinafter referred to as “County”) sees a need to pursue additional funding to support the vital public services in the county; and

WHEREAS, pursuant to the SOI, the County is entitled to approximately \$224,092 from 2015 and 2016 ESG funding sources; and

WHEREAS, the Homeless Services Oversight Council (hereinafter referred to as “HSOC”) Executive Committee will endorse the Administrative Entity SOI Response Form; and

WHEREAS, the HSOC will continue to play its role in recommending how ESG funds should be allocated; and

Attachment 1 - Resolution

EXHIBIT A

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The County of San Luis Obispo authorizes the Director of the Planning and Building Department to submit a Grant Administrative Entity Solicitation of Interest Response Form to the State of California ESG Program by February 29, 2016.

2. If HCD approves the County as a Grant Administrative Entity, the County of San Luis Obispo hereby authorizes the Director of the Planning and Building Department to execute the Standard Agreement and all other documents required for participation in the ESG Program.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

EXHIBIT A

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

RITA L. NEAL
County Counsel

County Counsel

By: Deputy County Counsel

Dated: February 10, 2016

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this day of _____, 20__.

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By _____ Deputy Clerk.